

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES. STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held February 6, 2008, the Board took the following action:

43-D

On motion of Supervisor Burke, and by common consent, there being no objection, the Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a), and requested the Acting Registrar-Recorder/County Clerk to address the issue of the cross-over vote since the results of yesterday's election are currently being tabulated.

Dean L. Logan, Acting Registrar-Recorder/County Clerk and William T Fujioka, Chief Executive Officer addressed the Board. Rick Jacobs, representing the Courage Campaign Organization also addressed the Board.

After discussion, by common consent, there being no objection, the Board instructed the Acting Registrar-Recorder/County Clerk to take all steps necessary as authorized by law, including but not limited to, working with the Secretary of State, to ensure to the greatest extent possible that non-partisan votes are counted where the voter's intent can be clearly ascertained and where the voter attempted to cross-over and affiliate with either the Democratic or American Independent Party, but may not have completed the ballot by marking an additional bubble relating only to party affiliation.

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Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Acting Registrar-Recorder/County Clerk